



**Board of Commissioners of Cook County  
Minutes of the Audit Committee**

**Tuesday, October 24, 2017**

**12:45 P.M.**

**Cook County Building, Board Room 567  
118 North Clark Street, Chicago, Illinois**

**ATTENDANCE**

**Present:** Chairman Daley, Vice Chairman Goslin, Commissioners Arroyo, Gainer, Morrison and Schneider (6)

**Absent:** Commissioner Butler (1)

**PUBLIC TESTIMONY**

Chairman Daley asked the Secretary to the Board to call upon the registered public speakers, in Accordance with Cook County Code.

1. George Blakemore, Concerned Citizen

**COMMITTEE MINUTES**

**17-5804**

Approval of the minutes from the meeting of 07/18/2017

**A motion was made by Commissioner Goslin, seconded by Commissioner Schneider, that this Committee Minutes be Approved. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Goslin, Commissioners Arroyo, Gainer, Morrison and Schneider (6)

**Absent:** Commissioner Butler (1)

**17-5512**

**Presented by:** SHELLY A. BANKS, C.P.A., County Auditor

**REPORT**

**Department:** Office of the County Auditor

**Report Title:** FY'17 3rd Quarter Open Recommendations Status Report

**Report Period:** August 2017

**Summary:** The quarterly report contains the status of open audit recommendations.

**A motion was made by Vice Chairman Goslin, seconded by Commissioner Arroyo, to recommend for receiving and filing 17-5512. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Goslin, Commissioners Arroyo, Gainer, Morrison and Schneider (6)

**Absent:** Commissioner Butler (1)

**17-5521**

**Presented by:** SHELLY A. BANKS, C.P.A., County Auditor

**REPORT**

**Department:** Office of the County Auditor

**Report Title:** Contract Compliance Internal Audit Report

**Report Period:** September 2017

**Summary:** The purpose of the audit was to assess the internal controls as well as compliance with policies, procedures and the ordinance for the Minority Business Enterprise (MBE), Women Business Enterprise (WBE) and Veteran Business Enterprise/Service - Disabled Veteran Business Enterprise (VBE) processes for Fiscal Years 2015 and 2016.

**A motion was made by Commissioner Schneider, seconded by Commissioner Arroyo, to recommend for receiving and filing 17-5521. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Goslin, Commissioners Arroyo, Gainer, Morrison and Schneider (6)

**Absent:** Commissioner Butler (1)

**17-5522**

**Presented by:** SHELLY A. BANKS, C.P.A., County Auditor

**REPORT**

**Department:** Office of the County Auditor

**Report Title:** Cook County Recorder of Deeds Cash Management Functions Internal Audit Report

**Report Period:** September 2017

**Summary:** The purpose of this audit was to assess the overall cash management processes implemented by the Cook County Recorder of Deeds (CCRD) to ensure that proper controls are in place and all cash collected is properly accounted for and safeguarded.

**A motion was made by Commissioner Schneider, seconded by Commissioner Arroyo, to recommend for receiving and filing 17-5522. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Goslin, Commissioners Arroyo, Gainer, Morrison and Schneider (6)

**Absent:** Commissioner Butler (1)

**17-5570**

**Presented by:** SHELLY A. BANKS, C.P.A., County Auditor

**REPORT**

**Department:** Office of the County Auditor

**Report Title:** Legal Contractual Services Internal Audit Report

**Report Period:** September 2017

**Summary:** The purpose of this audit was to review the controls in place for managing the contractual legal services provided for labor related services.

**A motion was made by Commissioner Schneider, seconded by Commissioner Arroyo, to recommend for receiving and filing 17-5570. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Goslin, Commissioners Arroyo, Gainer, Morrison and Schneider (6)

**Absent:** Commissioner Butler (1)

### ADJOURNMENT

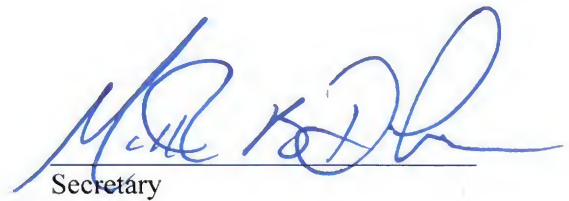
**A motion was made by Commissioner Arroyo, seconded by Commissioner Schneider, to adjourn the meeting. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Goslin, Commissioners Arroyo, Gainer, Morrison and Schneider (6)

**Absent:** Commissioner Butler (1)

Respectfully submitted,

  
Chairman

  
Secretary

\*A video recording of this meeting is available at <https://cook-county.legistar.com/Calendar.aspx>